2284339

Case No: 6131 of 2012

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

ROYAL COURTS OF JUSTICE

MR REGISTRAR BAISTER

14 AUGUST 2012

IN THE MATTER OF THE PRACTICE DIRECTION, INSOLVENCY PROCEEDINGS 2012 AND RULE 7.10 OF THE INSOLVENCY (AMENDMENT) RULES 2010 AND THE INSOLVENCY ACT 1986

BETWEEN·

(1) LEE DE'ATH
(2) CRAIG POVEY
(3) RICHARD TOONE
(4) DAVID OPREY
(5) ENGIN FAIK
(6) DAVID CLEMENTS
(7) KEVIN MURPHY

Applicants

-and-

(1) KEN TOUHEY
(2) ALAN COLEMAN
(3) DAVID INGRAM
(4) JEFFREY BRENNER

Respondents

ORDER

UPON reading the Application dated 30 July 2012

AND UPON hearing the solicitor for the Applicants and reading the evidence

IT IS ORDERED THAT

1 In respect of those Administrations, Bankruptcies, Creditors' Voluntary Liquidations, Members' Voluntary Liquidations, Compulsory Liquidations, Bankruptcies, Company Voluntary Arrangements ("CVA"s), and Individual Voluntary Arrangements ("IVA"s) ("the estates") in the Schedule to this Order which are the subject of proceedings in County Courts, those proceedings be transferred to the High Court solely for the purpose of this Application and thereafter transferred back to the relevant County Court

2 Ken Touhey be removed from office as Administrator, Liquidator, Supervisor, and Trustee (as the case may be) of the estates listed in the Schedule with immediate effect

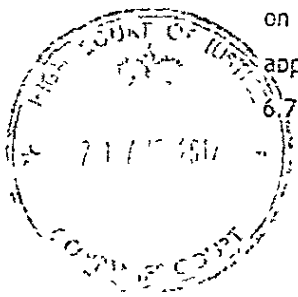
3 Ken Touhey be replaced by such Office Holder or jointly by such Office Holder in the case of each such estate by the Applicant named in the Schedule as the proposed replacement with immediate effect

4 In the cases where the said Ken Touhey, is replaced as Administrator the Office holders replacing him in each case shall additionally replace him as the nominated joint-liquidator under the terms of the Administrators' proposals for the purposes of placing the company into creditors' voluntary or compulsory liquidation

5 Ken Touhey shall be granted his release 28 days after the publication in the London Gazette referred to below

6 The Applicants be entitled to publish in the London Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of the removal of Ken Touhey, and the appointment of replacement Office Holders with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Services) as appropriate

7 Notice in writing of this Order shall also be given to the creditors in each case at the first convenient opportunity to do so without incurring additional expense (save that the Applicant may incur the expense of notifying creditors it is appears to be necessary to do so in a particular case) For the avoidance of doubt, the replacement office holders shall give notice to creditors of the replacement of Mr Touhey at the next creditors' meeting or progress report (as the case may be) as was scheduled prior to the replacement of Mr Touhey pursuant to this order, and this provision shall override any reporting requirement in the Insolvency Rules 1986 that would otherwise require a report to be made to creditors on the termination, commencement or replacement of an insolvency office holder's appointment, including those set out at rules 2 47(3A), 4 49B(5), 4 49C-CVL(3) and 6 78A(4)



8 The costs of placing notice of this Order in the London Gazette and the costs of this Application be aggregated and be drawn as a proper expense of each of the cases listed in the Schedules which shall each bear an equal proportion of such costs and disbursements where sufficient funds are available (such costs not to exceed £100 per estate) and save that an expense borne by a CVA, PVA or IVA that would cause it to fail as a result of a breach of its terms shall not be subject to such apportionment

9 If in any of the cases listed in the Schedules there are insufficient funds to bear that case's ostensible share of the costs the Applicants may apportion that case's share of the costs among the other cases listed in the Schedules in his direction

10 Liberty to each creditor of each estate to apply to vary or discharge this order within 28 days of the date of publication of the London Gazette notice directed to be sent under paragraphs 5 and 6 above

11 Liberty to restore

Mr Registrar Baister

Dated this 14th day of August 2012

Appointed as a liquidator in the following winding ups (116)

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
	Creditors Voluntary Liquidations							
1.	2Cool Limited			Joint Liquidator	Lee De'ath	25/01/12	NIL	Richard Toone
2	Abbey Blinds & Awnings Ltd t/a Sampson Blinds			Joint Liquidator	Lee De'ath	30/03/12	2261.92	Richard Toone
3	A C Partners Limited			Joint Liquidator	Craig Povey	21/05/10	89 39	Richard Toone
~~4~~	~~A E Jennings Limited~~			~~Joint Liquidator~~	~~Richard Toone~~	~~03/03/11~~	~~20 31~~	~~Kevin Murphy~~
5	A H Lloyd Electrical Services Limited			Joint Liquidator	Craig Povey	27/04/10	7 74	Richard Toone
6.	A J Lopez & Co Limited			Joint Liquidator	David Oprey	14/10/10	38229 04	Richard Toone
7	All Lock Systems Limited			Joint Liquidator	Richard Toone	20/06/11	NIL	David Oprey
8	ALS (UK) Limited			Joint Liquidator	Craig Povey	12/03/12	3509 16	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office-holder details	Date of original appointment	Funds held £	Replacement
9	Asbestos Environmental Services Limited			Joint Liquidator	Lee De'ath Richard Toone	13/04/11	184 39	David Oprey
10.	ATC Air Express Limited			Joint Liquidator	Richard Toone	14/12/10	30853 86	David Oprey
11	ATT Pub Co Limited T/A The Queen's Head, Stoke Pound			Joint Liquidator	Craig Povey	26/01/11	687 06	Richard Toone
12.	Bam Bam Blue Limited t/a Jeremy Hoye			Joint Liquidator	David Oprey	30/04/10	28230 52	Richard Toone
13.	Barkers Group Limited			Joint Liquidator	Kevin Murphy Richard Toone	25/01/10	1998341 54	David Oprey
14	Bars and Restaurant Services Limited			Joint Liquidator	Craig Povey	25/11/10	262 73	Richard Toone
15	Belli Bambini Limited			Joint Liquidator	Lee De'ath	04/07/12	4500 00	Richard Toone
16	BNB Recruitment Solutions Plc			Joint Liquidator	Kevin Murphy Richard Toone	25/01/10	969812 51	David Oprey
17	B O P P Precision Engineers Limited			Joint Liquidator	Kevin Murphy	21/12/09	1550 77	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office-holder details	Date of original appointment	Funds held £	Replacement
18	Brand Realisations (Oldco) Limited			Joint Liquidator	Lee De'ath Richard Toone	05/07/10	187426 43	David Oprey
19	The Business Fort Plc			Joint Liquidator	Craig Povey	01/11/10	NIL	Richard Toone
20	China Delta Export Limited			Joint Liquidator	Richard Toone	22/12/11	20069 65	Kevin Murphy
21.	Clark Foods Limited			Joint Liquidator	David Clements	09/07/09	NIL	David Oprey
22.	Clipper Distribution Services Limited			Joint Liquidator	David Oprey	31/07/08	NIL	Richard Toone
23	Compensation Recovery Specialists Limited			Joint Liquidator	David Clements	28/02/12	476 25	Richard Toone
24	Countrywide (Wessex) Limited			Joint Liquidator	David Oprey	20/06/12	3722 86	Richard Toone
25	C S Group Limited			Joint Liquidator	David Oprey	28/08/09	30906 02	Richard Toone
26	E Davies & Sons Limited			Joint Liquidator	David Oprey	23/02/09	3692 33	Richard Toone
27.	Davina Peace Limited			Joint Liquidator	Richard Toone	26/04/11	535 00	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
28	Denian Industries Limited T/as Chem-Dry Hereford & Worcester			Joint Liquidator	Craig Povey	24/08/10	1423 46	Richard Toone
29	Direct Steel Stockholders Limited			Joint Liquidator	Lee De'ath	03/08/10	52825 91	Richard Toone
30	Dial-a-TV Limited			Joint Liquidator	Kevin Murphy David Oprey	28/06/11	89553 64	Richard Toone
31	Double Cork Limited			Joint Liquidator	Lee De'ath	16/02/11	NIL	Richard Toone
32.	DRG European Limited			Joint Liquidator	Lee De'ath	16/09/11	168 17	David Oprey
33.	Eastcastle Clothing Limited Formerly Intro Clothing Limited			Joint Liquidator	David Oprey	28/10/10	225 66	Richard Toone
34	E & R Building Services Limited			Joint Liquidator	David Oprey	09/06/11	113 08	Richard Toone
35	Essex D J Limited			Joint Liquidator	Lee De'ath	28/10/11	325 75	Richard Toone
36	FAR Construction Limited			Joint Liquidator	Craig Povey	24/03/10	NIL	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
37	Family Cars Limited			Joint Liquidator	Craig Povey	25/02/10	2683 87	Richard Toone
38.	Flotec Environmental Limited			Joint Liquidator	David Oprey	26/06/12	1861 48	Richard Toone
39	Fosters Yard Limited			Joint Liquidator	Craig Povey	16/06/11	NIL	Richard Toone
40	Foxtel Limited			Joint Liquidator	Lee De'ath	21/06/11	5419 26	Richard Toone
41	G&A Design and Installation Limited			Joint Liquidator	Richard Toone	10/12/09	476 05	David Oprey
42	Gainsborough Interiors Kitchens & Bathrooms Limited			Joint Liquidator	Lee De'ath	08/02/12	13814 28	Richard Toone
43.	GJB Leisure Limited			Joint Liquidator	Craig Povey	16/01/12	NIL	Richard Toone
44	Hillco Structures Limited			Joint Liquidator	David Oprey	10/11/08	629 22	Richard Toone
45	HN Logistic Systems (UK) Limited			Joint Liquidator	Craig Povey	07/01/11	55 99	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office-holder details	Date of original appointment	Funds held £	Replacement
46	Home & Retail Delivery Services Ltd			Joint Liquidator	David Oprey	13/02/08	2653 83	Richard Toone
47.	Indigo Blue European LLP			Joint Liquidator	Lee De'ath	27/08/10	604 48	David Oprey
48	In Publications Limited			Joint Liquidator	Lee De'ath	07/02/11	NIL	David Oprey
49	JAI Fans Limited			Joint Liquidator	Craig Povey	20/01/10	NIL	Richard Toone
50.	James Walker Events Limited			Joint Liquidator	Lee De'ath	03/01/11	935 75	David Oprey
51.	JMB Supplies Limited			Joint Liquidator	Lee De'ath	27/03/12	861 76	Richard Toone
52	John Wareham Contract Furnishers Limited			Joint Liquidator	Craig Povey	08/07/10	81 98	Richard Toone
53	Just Run Out Com Limited			Joint Liquidator	Lee De'ath	23/02/12	335 24	Richard Toone
54	Kersey Mill Limited			Joint Liquidator	Lee De'ath	28/03/12	220 04	David Oprey
55	K T Limited			Joint Liquidator	Lee De'ath	11/04/12	8106 42	Richard Toone
56.	Live Event Branding Limited			Joint Liquidator	Lee De'ath	28/10/11	1241 34	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
57	Link For People Employment Ltd			Joint Liquidator	Lee De'ath	21/03/12	NIL	Richard Toone
58	L J T Windows Limited			Joint Liquidator	Lee De'ath	04/04/12	NIL	Richard Toone
59.	Made Up Media Limited			Joint Liquidator	David Oprey	01/12/09	151 51	Richard Toone
60	Macie Contracts Limited			Joint Liquidator	David Oprey	05/04/12	1200 00	Richard Toone
61	The Market Group Limited			Joint Liquidator	David Oprey	07/08/06	84 59	Richard Toone
62	Mansec Security Systems Limited			Joint Liquidator	Lee De'ath	27/09/11	1619 08	Richard Toone
63.	Mayfair Joinery Limited			Joint Liquidator	Craig Povey	19/08/10	76 31	Richard Toone
64	M F Hawkins & Sons (Electro-Platers) Limited			Joint Liquidator	Craig Povey	01/09/11	4230 43	Richard Toone
65.	Middlesex Electrical Supplies Ltd			Joint Liquidator	Engin Faik	14/06/11	156 28	David Oprey
66	Maldon Panels Limited			Joint Liquidator	Lee De'ath	15/11/11	500 85	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
67	Normcoe Limited			Joint Liquidator	David Oprey	18/10/11	477 79	Richard Toone
68	NRS Group Limited			Joint Liquidator	Craig Povey	25/11/10	112 18	Richard Toone
69	Old Mill Oak Furniture Limited			Joint Liquidator	David Oprey	30/06/09	217 45	Richard Toone
70	Pelmaks Limited			Joint Liquidator	Richard Toone	13/11/09	317 60	David Oprey
71	Piermont Limited			Joint Liquidator	Lee De'ath	25/02/11	60128 78	Richard Toone
72	PJL Construction Services Ltd			Joint Liquidator	David Oprey	05/01/12	NIL	Richard Toone
73	Powerlase Limited			Joint Liquidator	Richard Toone	04/03/10	173386 57	David Oprey
74	Prosperity 4 Limited			Joint Liquidator	Richrd Toone Kevin Murphy	04/03/08	334310 49	David Oprey
75	Rapid River Limited			Joint Liquidator	Lee De'ath	24/02/11	141 15	Richard Toone
76	R & D Services (Haulage) Limited			Joint Liquidator	David Clements	22/08/11	16793 89	David Oprey
77.	Rental Xpress Limited			Joint Liquidator	David Oprey	20/09/07	3567 03	Richard Toone
78	Restaurant International Limited T/a IL Bottaccio			Joint Liquidator	Richard Toone	07/10/11	3751 20	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
79	Robert Ebdon Limited			Joint Liquidator	David Clements	07/06/10	7401 84	Richard Toone
80	Rocks n Frocks Limited t/a Frocks n Rocks			Joint Liquidator	Lee De'ath	22/02/12	74 34	Richard Toone
81	The Oak at Dovercourt Limited t/a Royal Oak Inn			Joint Liquidator	Lee De'ath	20/03/12	1102 99	Richard Toone
82	R S Ventilation Limited			Joint Liquidator	David Oprey	02/05/12	NIL	Richard Toone
83.	Russell James Builders Limited			Joint Liquidator	Lee De'ath	11/07/11	8643 12	Richard Toone
84	Rysman Investments Ltd t/a Rysman Construction			Joint Liquidator	Craig Povey	31/10/11	1750 35	Richard Toone
85.	Sayani Pharmaceuticals Limited			Joint Liquidator	David Oprey	24/09/08	NIL	Richard Toone
86.	Scisite Ltd			Joint Liquidator	Craig Povey	14/12/11	1059 88	Richard Toone
87.	Soames Cushions Limited			Joint Liquidator	David Clements	15/09/11	111 23	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
88	Southern Construction & Maintenance Limited			Joint Liquidator	David Clements	06/01/11	9869 55	Richard Toone
89	Springbok Recruitment Limited			Joint Liquidator	Craig Povey	22/09/11	303 52	Richard Toone
90	Standard 8 Limited			Joint Liquidator	David Oprey	05/03/10	428 00	Richard Toone
91	Swift Recycling Limited			Joint Liquidator	Lee De'ath	17/05/12	6318 18	Richard Toone
92	Tartan Films Distribution Limited			Joint Liquidator	David Oprey	23/06/09	205353 00	Richard Toone
93	Talkya Communications UK Limited			Joint Liquidator	Craig Povey	30/04/10	8706 00	Richard Toone
94.	TDB (Hoddesdon) Limited			Joint Liquidator	David Oprey	10/06/10	40952 95	Richard Toone
95.	TDB Management Limited			Joint Liquidator	David Oprey	25/11/10	97410 67	Richard Toone
96	The Be Collective Limited			Joint Liquidator	Richard Toone	01/03/11	5385 93	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
97	The Training Experts Limited			Joint Liquidator	Lee De'ath	12/10/11	182 08	David Oprey
98	The Upton Kings Head T/A The Kings Head			Joint Liquidator	Craig Povey	17/10/11	143 02	Richard Toone
99.	Three Delta LLP			Joint Liquidator	Richard Toone	15/08/11	37564 10	Kevin Murphy
100	TJH Enterprises Limited T/A The Dew Drop Inn			Joint Liquidator	Craig Povey	24/01/12	1073 19	Richard Toone
101	TJH Leisure Limited T/A The Dew Drop Inn			Joint Liquidator	Craig Povey	06/06/11	NIL	Richard Toone
102	The Lead Specialist Limited			Joint Liquidator	Lee De'ath	13/06/12	12921 40	Richard Toone
103	TR Precision Engineering Co Limited			Joint Liquidator	Craig Povey	28/06/11	15403 87	Richard Toone
104	White Knight Consultants Limited			Joint Liquidator	Craig Povey	23/07/10	232 39	Richard Toone
105	Windows Are Us Limited			Joint Liquidator	Craig Povey	02/03/11	375 61	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
	Members Voluntary Liquidations							
106	Access to Justice 2000 Limited			Joint Liquidator	Lee De'ath	29/06/12	NIL	Richard Toone
107	Denali Software Limited			Joint Liquidator	Lee De'ath	21/02/12	29873 43	Richard Toone
108	Frank Cass & Co. Limited			Joint Liquidator	Lee De'ath	13/06/12	NIL	Richard Toone
109	J Weeks (Farm) Limited			Joint Liquidator	Lee De'ath	20/09/10	9725 75	David Oprey
110	SCL 1 Limited			Joint Liquidator	Lee De'ath	04/10/11	255 32	Richard Toone
111	Tangent XYX Limited			Joint Liquidator	Lee De'ath	22/12/11	NIL	Richard Toone
	Compulsory Liquidations							
112	Bament Browne & Partners	Brighton CC	44 of 1988	Liquidator	N/A	08/07/98	71 35	David Oprey and Richard Toone
113	Decorwise Services Limited	Brighton CC	99 of 2007	Joint Liquidator	David Ingram	20/07/07	17102 52	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office-holder details	Date of original appointment	Funds held £	Replacement
114	D R Construction Insurance Services Limited	Bristol	2315 of 2009	Joint Liquidator	Richard Toone	01/11/10	NIL	David Oprey
115	Ulfat Hussain & Furzan Hussain t/a Healthpharm & Zana News	High Court	8154 of 2002	Joint Liquidator	David Oprey	14/01/03	3891 44	Richard Toone
116	Securetrade and Title Limited	High Court	3636 of 2006	Liquidator	N/A	24/11/06	544 19	David Oprey and Richard Toone

Appointed as an administrator in the following administrations (17):

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office-holder	Date of original appointment	Funds held £	Replacement
1.	Addison Healthcare (UK) Limited	High Court	4522 of 2011	Joint Administrator	David Oprey	10/06/11	51103 20	Richard Toone
2	Barton & White Limited	Birmingham	8450 of 2011	Joint Administrator	Craig Povey	13/09/11	108728 44	Richard Toone
3	BCE (Colchester) Limited t/a Town Cars	Colchester	181 of 2012	Joint Administrator	Lee De'ath	28/06/12	9974 70	Richard Toone
4.	Bodymaster Accident Repair Centre Limited	Birmingham	8361 of 2011	Joint Administrator	Craig Povey	20/07/11	53070 37	Richard Toone

5	Bury Accident Repair Limited t/a Fix Auto Bury St Edmunds	Bury St Edmunds	201 of 2011	Joint Administrator	Lee De'ath	15/12/11	2350 61	Richard Toone
6	Cabbola Limited t/a Cabbola Foodservice Equipment	Birmingham	8506 of 2011	Joint Administrator	Craig Povey	26/10/11	32527 07	Richard Toone
7.	Cloud 9 Associates Limited	High Court	10380 of 2011	Joint Administrator	David Oprey	28/11/11	94048 20	Richard Toone
8	Global Biotec Limited	Birmingham	8376 of 2011	Joint Administrator	Craig Povey	20/07/11	3352 77	Richard Toone
9	Greener Skip Hire & Recycling Limited	High Court	3394 of 2011	Joint Administrator	Richard Toone	04/05/11	3654 33	Kevin Murphy
10	Henderson Morley PLC	Birmingham	8395 of 2010	Joint Administrator	Craig Povey Kevin Murphy	08/09/10	NIL	Richard Toone
11.	~~JRW Billing Pharmacy Limited~~	~~High Court~~	~~8561 of 2009~~	~~Joint Administrator~~	~~David Oprey~~	~~01/10/08~~	~~138461 38~~	~~Richard Toone~~
12	PP Realisations (Colchester) Limited	Colchester	510 of 2011	Joint Administrator	Lee De'ath	29/12/11	4993 56	Richard Toone
13.	David Stearne Limited	Manchester	2391 of 2012	Joint Administrator	Alan Coleman (1)	14/03/12	NIL	David Oprey
14	Versatile Apparel UK Limited	High Court	519 of 2012	Joint Administrator	David Oprey	20/01/12	30739 85	Richard Toone
15	Versatile Apparel E-Commerce Ltd	High Court	520 of 2012	Joint Administrator	David Oprey	20/01/12	9547 61	Richard Toone

16	Versatile Apparel Limited	High Court	521 of 2012	Joint Administrator	David Oprey	20/01/12	799036 96	Richard Toone
17	Victorian Wood Works Limited	High Court	322 of 2012	Joint Administrator	David Oprey	12/01/12	90226 61	Richard Toone

(1) of Royce Peeling Green

Appointed as trustee in bankruptcy in the following cases (55).

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder	Date of original appointment	Funds held £	Replacement
1	George Howard Abraham	Newport (Gwent)	40 of 1998	Trustee	N/A	03/06/98	3455 17	David Oprey and Richard Toone
2	Aldo Pio Granata	High Court of Justice	2073 of 2011	Joint Trustee	Lee De'ath	23/06/11	530 00	David Oprey
3	Anthony Reginald Alfred Baker	Aylesbury	166 of 1998	Trustee	N/A	31/01/99	5513 07	David Oprey and Richard Toone
4	Robert Douglas Bell	Brighton	726 of 1995	Trustee	N/A	29/02/96	418 01	David Oprey and Richard Toone
5.	Denis Browne t/a Barnent Browne	Brighton	59 of 1998	Trustee	N/A	30/04/98	1276 75	David Oprey and Richard Toone
6	Ralph James Brooks	Aylesbury	263 of 1995	Trustee	N/A	24/06/02	NIL	David Oprey and Richard Toone
7	Kenneth C C Burleigh	Brighton	1216 of 1998	Trustee	N/A	10/09/98	5511 50	David Oprey and Richard Toone
8	Clive Richard Butler	Hereford	7 of 1999	Trustee	N/A	31/07/03	728 66	David Oprey and Richard Toone

9	Joan Clay	Peterborough	346 of 1991	Trustee	N/A	25/04/02	1955 72	David Oprey and Richard Toone
10	Terry Claw	Brighton	1798 of 2010	Trustee	N/A	20/05/11	274 37	David Oprey and Richard Toone
11	Richard John Cloake	Brighton	12291 of 1993	Trustee	N/A	31/08/95	745 56	David Oprey and Richard Toone
12	Richard Paul Collinge	Aylesbury	729 of 1993	Trustee	N/A	31/05/03	1839.29	David Oprey and Richard Toone
13	David Frederick Brian Cox	Medway	227 of 1994	Trustee	N/A	30/06/03	3869 79	David Oprey and Richard Toone
14	JH and LS Pinson t/a DIY Home De	Brighton	103 of 1993	Trustee	N/A	30/06/02	388 34	David Oprey and Richard Toone
15	Allan Michael Ellis t/a Alans Tyre & Exhaust Centre	Brighton	839 of 1992	Trustee	N/A	31/05/03	NIL	David Oprey and Richard Toone
16	Garry Albert Alec Fordery	Guildford	3 of 1998	Trustee	N/A	31/07/03	NIL	David Oprey and Richard Toone
17.	Martyn Richard Fowler	Croydon	1822 of 2006	Joint Trustee	David Oprey	09/12/11	NIL	Richard Toone
18	Gordon Brian Harris t/a Car Trim (Sussex) and t/a Signs and t/a Signs in Vinyl	Brighton	590 of 1991	Trustee	N/A	31/05/03	1324 79	David Oprey and Richard Toone
19	Robert Garne Harper	Banbury	32 of 1995	Trustee	N/A	31/07/03	348 67	David Oprey and Richard Toone

20	Keith Millar Hempstead	Newport (IoW)	19 of 1996	Trustee	N/A	31/07/96	18077 20	David Oprey and Richard Toone
21	Barbara Joan Hempstead	Newport (IoW)	20 of 1996	Trustee	N/A	31/07/96	19503 01	David Oprey and Richard Toone
22	Kevin Trevor Herriott t/a Regency Scaffolding	Brighton	865 of 1993	Trustee	N/A	31/05/03	403 40	David Oprey and Richard Toone
23	Stuart Hoad	Croydon	96 of 1989	Trustee	N/A	19/07/04	121 59	David Oprey and Richard Toone
24	Richard Thomas Hook	Slough	8 of 1992	Trustee	N/A	28/02/01	468 17	David Oprey and Richard Toone
25	Brian Maurice Hunt	Croydon	972 of 1993	Trustee	N/A	31/12/97	2861 40	David Oprey and Richard Toone
26	Gerald Lionel Douglas Ixer	Brighton	1247 of 1993	Trustee	N/A	30/11/97	87 23	David Oprey and Richard Toone
27.	Patrick Gabriel Joyce	Hastings	60 of 2007	Trustee	N/A	31/12/07	454 60	David Oprey and Richard Toone
28	Robert David Jordan t/as Bament Browne & Partners	Brighton	90 of 1998	Trustee	N/A	30/04/98	467 03	David Oprey and Richard Toone
29	Stewart Malcolm Henderson Lawson	Eastbourne	95 of 1996	Trustee	N/A	31/05/97	698 13	David Oprey and Richard Toone
30	Glenn Robert Marshall	Eastbourne	59 of 2006	Trustee	N/A	10/09/08	490 42	David Oprey and Richard Toone

31.	Shellie Ann Wendy Marshall	Eastbourne	58 of 2006	Trustee	N/A	10/09/08	3393 95	David Oprey and Richard Toone
32	Kenneth Peter Meister	Reading	352 of 1996	Trustee	N/A	31/07/97	NIL	David Oprey and Richard Toone
33	Andrew Charles Miller	Brighton	1196 of 1994	Trustee	N/A	31/07/97	1105 63	David Oprey and Richard Toone
34	Ian Morey	Brighton	949 of 1991	Trustee	N/A	31/07/03	844 95	David Oprey and Richard Toone
35	Rita Maria Morris	Newport (IoW)	18 of 1996	Trustee	N/A	31/07/96	14954 27	David Oprey and Richard Toone
36	Virendra Purshottam Patel	High Court of Justice	3753 of 1998	Trustee	N/A	28/08/98	499 47	David Oprey and Richard Toone
37	David Phipps	Canterbury	406 of 2011	Joint Trustee	Richard Toone	28/10/11	NIL	David Oprey
38	John Henry Pinson	Brighton	103 of 1993	Trustee	N/A	03/06/02	600 41	David Oprey and Richard Toone
39	Linda Sue Pinson	Brighton	103 of 1993	Trustee	N/A	30/06/02	NIL	David Oprey and Richard Toone
40.	Richard Prior	Brighton	1095 of 1992	Trustee	N/A	31/05/03	6499 13	David Oprey and Richard Toone
41	Howard Leonard Rodkoff	Romford	123 of 1997	Trustee	N/A	14/07/97	3623 94	David Oprey and Richard Toone
42.	Dr Nicholas Blake Rowley	Brighton	867 of 1992	Trustee	N/A	31/05/03	2642 02	David Oprey and Richard Toone

43	Maurice Stuart Russell t/a Carina Nursery	Brighton	963 of 1992	Trustee	N/A	31/05/03	513 98	David Oprey and Richard Toone
44	Keith Anthony Sellers	High Court of Justice	8231 of 1996	Trustee	N/A	30/11/98	363 57	David Oprey and Richard Toone
45	Andrew Graham Shepherd	Plymouth	266 of 1996	Trustee	N/A	30/11/96	NIL	David Oprey and Richard Toone
46	Avtar Singh Sian	Slough	350 of 1995	Trustee	N/A	30/07/03	2509 44	David Oprey and Richard Toone
47.	Henry Neville Spooner	Brighton	1364 of 2005	Trustee	N/A	29/11/05	1709 80	David Oprey and Richard Toone
48.	Anthony John Sweeney T/as Crumbs Bakers	Croydon	286 of 1995	Trustee	N/A	31/07/03	763 72	David Oprey and Richard Toone
49	George Thompson	Sunderland	66 of 1996	Trustee	N/A	31/07/96	1093 86	David Oprey and Richard Toone
50	Michael Toms	Croydon	646 of 1995	Trustee	N/A	31/07/03	1101 50	David Oprey and Richard Toone
51	Andrew Roger Upton	Brighton	464 of 2006	Trustee	N/A	27/04/07	NIL	David Oprey and Richard Toone
52	Roger Edwin Walker	Birmingham	290 of 1993	Trustee	N/A	31/01/01	1425 46	David Oprey and Richard Toone

53	Michael Gordon Alfred West-Eacott	Brighton	1090 of 1994	Trustee	N/A	31/05/95	424 24	David Oprey and Richard Toone
54	Nicholas Wilson	Brighton	2333 of 2009	Trustee	N/A	27/10/09	380 39	David Oprey and Richard Toone
55	Roy Frank Willis t/a R F Willis Building Contractors	EASTBOURNE	37 of 1992	Trustee	N/A	31/07/03	NIL	David Oprey and Richard Toone

<u>Appointed as supervisor in the following voluntary arrangements (9):</u>

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office-holder	Date of original appointment	Funds held £	Replacement
	Company Voluntary Arrangements							
1	Active Architecture Limited	High Court of Justice	99984 of 2011	Joint Supervisor	Richard Toone	25/11/11	6864 69	David Oprey
2	Addison Healthcare (UK) Limited	High Court of Justice	4522 of 2011	Joint Supervisor	David Oprey/Jeffrey Brenner (ii)	18/08/11	24730 78	Richard Toone
3	Design Interiors Limited	Brighton	113 of 2009	Joint Supervisor	David Oprey	17/07/09	37762 74	Richard Toone
4	Essex Denture Centre Limited	Colchester	135 of 2011	Joint Supervisor	Lee De'ath	18/04/11	6150 26	Richard Toone

5	Weybridge (Chiltern) Limited	High Court	688-11	Joint Supervisor	David Clements	08/04/11	1717901 48	David Oprey
	Individual Voluntary Arrangements							
6	Sam Andrew Michael Berry	N/A		Joint Supervisor	Craig Povey	11/04/11	759 96	David Oprey
7	Graeme Crouch	Maidstone	80 of 2009	Joint Supervisor	David Oprey	26/05/09	10596 01	Richard Toone
8	Anthony Edward McGuire	N/A	N/A	Joint Supervisor	Engin Faik	14/03/12	905 14	David Oprey
9	Ian Pengelley	N/A		Joint Supervisor	Engin Faik	19/10/11	19770.35	David Oprey

(ii) of B & C Associates

Appointed as Court appointed Receiver in respect of the following matter (1):

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder	Date of original appointment	Funds held £	Replacement
1	~~G P Cheung and D L Ottewell T/a Orchids Hotels & Restuarants~~	~~High Court of Justice~~	~~Claim No HC09C0008~~	~~Joint Receiver~~	~~Kevin Murphy~~	~~12 March 2009~~	~~973 17~~	~~David Oprey~~

NO